



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

11/22/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. Authority Members:
 - D. City Personnel:
 - E. Agency Personnel:

F. Commissioners:

RE-ORGANIZATION

4. Resolution of the City Council of the City of Rocklin Appointing a Mayor for the 2005-2006 Term of Office
5. Resolution of the City Council of the City of Rocklin Appointing a Vice Mayor for the 2005-2006 Term of Office

OATH OF OFFICE & PRESENTATIONS

6. Swear-In of Mayor and Vice Mayor

AGENDA REVIEW

7. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

8. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 11/8/05
9. Second Reading & Publication: Ordinance No. 902 of the City Council of the City of Rocklin Approving a General Development Plan Amendment (Five Star Village Phase 3/PDG-2005-02)
10. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Provision of Emergency Response Services Between the City of Rocklin and the Rocklin Fire Protection District in the Amount of \$10,000
11. Resolution of the City Council of the City of Rocklin Accepting the Public Work Within Whitney Oaks Development Known as Park Drive Phase IV-B Landscaping, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

12. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Supervision and Inspection Services (PSOMAS)
13. Whitney Ranch Phase 1 Unit 12
 - A. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement Whitney Ranch Phase 1 Unit 12 (a portion of SD-2003-04)
 - B. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 12 (a portion of SD-2003-04) of a Subdivision Improvement Agreement
14. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Declaration of Use Restrictions Over a Portion of the Police Station Site (Declaration to Restrict Use of Property/Environmental Restriction)

SPECIAL PRESENTATIONS

15. Continued from 11/8/05 - Placer Valley Tourism, Jonelle Norton
TO BE TABLED INDEFINITELY.

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

16. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

17. Community Development Block Grant (CDBG) Grantee Performance Report 2004-2005

REPORTS FROM CITY OFFICIALS

18. SACOG Elected Officials Summit on January 19, 2006
- 19.

ANNOUNCEMENTS/BRIEF REPORTS

- 20.

FUTURE AGENDA ITEMS

- 21.

PUBLIC FINANCING AUTHORITY

22. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

23. Resolution of the Redevelopment Agency of the City of Rocklin Authorizing the Executive Director to File a Statement of Indebtedness for the Tax Year 2005-2006
24. Report from Executive Director

CLOSED SESSION

25. Under Government Code Section 54957.5(e)
Public Employee Performance Evaluation
City Attorney

ADJOURNMENT

26. Public Financing Authority Meeting Adjourned at
27. Redevelopment Agency Meeting Adjourned at
28. City Council Meeting Adjourned at